

ILLINET Network Advisory Council (INAC)
ILLINOIS STATE LIBRARY
Gwendolyn Brooks Building, Room 421
October 1, 2009

PRESENT

Ian Baaske
Laura Barnes
Terry Cottrell
Nanette Donohue
Jeremy Dunn

Scott Garton
Emily Guss
Dr. Regina McBride
Lian Ruan
Michelle Roubal
Susan Singleton

Members Not Present: Kimberly Armstrong, Troy Brown, Jane Ehrenhart, Jelena Radicevic, and Troy Swanson.

ISL Staff Present: Kathleen Bloomberg, Vandella Brown, Gwen Harrison, Pat Norris and Suzanne Schriar.

Welcome and Call To Order

Mr. Dunn called the meeting to order at 10:14 a.m. INAC Chair, Mr. Dunn began the meeting INAC member introductions.

Approval of INAC Minutes

A motion was made by Ms. Donohue to adopt the March 26, 2009 minutes. Mr. Garton seconded. The motion passed.

Director's Report – Ms. Norris on behalf of Director Craig

Director Craig was called away and Ms. Norris delivered the report. Ms. Norris discussed ILA and Secretary White's involvement in the conference.

Ms. Norris discussed the SOS Budget and the effect upon the Illinois Library Systems. She gave an explanation concerning the movement of budget money. No LSTA monies were awarded this FY. LSTA grant applicants have been encouraged to hold onto their grant applications.

INAC decided they preferred the logo including the words "strong" leadership.

System Standards Update – Ms. Bloomberg

INAC members went into breakout sessions to react to the revised six System Standards.

Group One reported back the following:

- *Some of the concepts were vague
- *NSLS has sent out a lot of stuff requesting comments

- *The goal we are after should be stated not the process
- *Shared resource is the goal, a shared ILS is the method for example
- *All systems should consider having a baseline of service
- *Cooperative purchasing should be considered
- *Add wording to account for the funding situation due to limited resources
- *What is the penalty for not doing things?

Group Two reported back the following:

- *Cost kept coming in their discussion
- *Professional development and consulting, the cost part needs to be worded so that systems can charge – cost sharing encouraged
- *Assessment – how are systems getting feedback from the member libraries?
- *Assessment, make this piece more transparent
- *Charging for ILL is ok...
- *Technology standards – libraries are expected to keep up with standards that are unspecified – are these responsibilities of Systems’?
- *System standards very broad, over-arching, pie-in-the-sky document – feels nice and theoretical and very far away
- *How many pages should this document have?
- *Asking Systems to do a lot with less money – this is difficult
- *Shorter and prioritized is probably better. Resource sharing is a must
- *Have key statements up front, including a statement concerning the fluidity of the economic reality and its effect on the expectations.
- *To what extent can the state library tell other libraries what to do with their funding? And to what extent can ISL enforce?
- *Concerning member libraries guidelines, nice having it, but perhaps a less stronger words than “shall not”

Ms. Bloomberg explained that another set of standards titled Core Services is coming soon which address the question “what are basic things that the Systems should be doing?” This question has been discussed and will be posted on the System Standards blog.

Dr. McBride added that encouragement of Systems developing a niche should be considered. Cooperative purchasing is not evident across system lines. This is worth pursuing. Perhaps Systems could lead the charge in this area. It was also noted that pulling these cooperative ventures together is very labor intensive. It appears that there may not be any incentive for doing projects outside their boundaries. We need something more robust and statewide for electronic databases purchasing.

Lunch served.

Director Craig requested a sub-committee to work on drafting the Committee Operation Document. After discussion, it was decided that ISL staff will work on the document and bring it back for INAC reaction at our next meeting.

Ms. Harrison announced the time-frames for Try-It! Illinois and the ER-XPO. Try-It! Illinois runs from October 1 – November 30. The ER-XPO will be held December 9, 2009 at the Schaumburg Township District Library.

Ms. Harrison gave a brief update on the planning activities for the On the Front Lines: Agents of Change Conference scheduled for March 15 – 17, 2010 to be held at the University of Illinois Springfield. The conference fee remains at \$15.00. 30 scholarships will be offered. INAC members offered several suggestions on possible speakers for this conference.

Director Craig and Ms. Harrison gave an update on the ILEAD U grant.

Ms. Schriar reported on WorldCat Local Project which will continue until December 31st. Twenty-five libraries are participating in the pilot and none have subscribed to the resource. There are several other libraries outside of the pilot that have subscribed to the pilot. Other libraries have expressed interest in the WorldCat Local Project. Concerning WorldCat Quick Start, Ms. Laurie Bartolini is working on this project through June 30, 2010. With this resource, you receive a branded URL and a taste of WorldCat Local. Ms. Bartolini assists folks with configuration at no additional cost. The prevailing opinion on WorldCat Quick Start is that the price is exorbitant. Folks either like it or not. Other issues include problems with the link resolver, FRBR, cataloging, and EBooks. There are also issues with Voyager and universal borrowing.

No public comment.

The meeting adjourned at 1:24 p.m.

Next meeting dates:

Thursday, January 28, 2010

Thursday, April 8, 2010

Thursday, October 7, 2010 (In-person at ISL)

Thursday, January 27, 2011

Thursday, April 7, 2011